

Chesterfield Budget Hearing/Council Meeting, Minutes of September 8, 2014

*The **Budget Hearing** was called to order at 7:00 by President Jack Taylor. Members present were Karen Wilson and Jay Mier. Rob Freestone and Jerry Fields were absent. Attorney Bill Kreegar and Clerk Deborah Dunham were both present. The meeting was open to discussion by the public. There were no questions or concerns. A motion was made to adjourn the meeting by Jay Mier and 2nd by Karen Wilson. All voted yes. **Meeting adjourned at 7:02***

*The **council meeting** was called to order at 7:03 by President Jack Taylor. Members present, Jay Mier, Karen Wilson. Clerk/Treasurer Deborah Dunham and Attorney Bill Kreegar were also present. Rob Freestone and Jerry Fields were absent.*

Minutes from August, 2014 were presented, and tabled until next month as Jay was not present. Bank Reconciliation for August was presented, Karen made a motion to accept and Jay 2nd, All voted yes.

Clerk Report- Commonwealth Request #75 for \$72(SRF) and Monthly consulting fee invoice #33884 for July 10th thru August 9th presented for \$600. Jay made a motion to approve (process) Both claims, Karen 2nd, all voted yes.

Deborah presented contract for agreement with ALP. Board has some discussion with Kreegar who prepared the contract. Karen made a motion to approve contract and Jay 2nd. All voted yes.

Police Dept. Discussion over kennel for back of tahoe or dog transport. Andrew Nelson (reserve officer) has one he would be willing to sell for \$300.00. Board wants to see first and will make decision.

Street Department requested purchase of twenty orange cones. Cost is 383.40 plus shipping. Jay made a motion to approve and Karen 2nd. All voted yes. Street Superintendent Mike Harvey requested Amount of 12606.66 to cover spreader, v blade, springs for heavy duty truck, cutting edges for Trampas Brent and Harvey's truck. Karen made a motion to approve and Jay 2nd and all voted yes.

Water Department- Dustin said things moving smoothly on water tower repairs.

Wastewater Repairs- Moving forward with Wellhead protector Stage Two has to be done. Cost is \$15000. Karen made motion to approve, Jay 2nd subject to Kreegar review, all voted yes.

Park Board- Has got quotes on Dog Park.

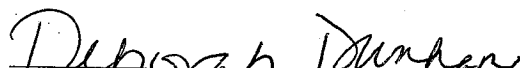
Millcreek board- Working on Fundraising


Food Pantry- Longaberger Bingo September 18th to raise money for pantry.

Fire Dept. Nothing new to report. Mounds Reservoir- No news to report.

Public Discussion: Win Srogi, 225 Western Drive, Treasurer of the Spiritualist Camp presented A letter with concerns of sewer rates.

A motion was made by Jay Mier to adjourn at 7:50 and 2nd by Karen, all voted yes.


Deborah Dunham, Clerk Treasurer


Jack Taylor, President